

**RESOLUTION OF THE GOVERNING BODY OF
THE THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD RESERVATION**

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and

WHEREAS, The Constitution on the Three Affiliated Tribes generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of, and in the interest of the welfare and benefit of all residents of the Fort Berthold Reservation; and

WHEREAS, Minerals and the development of minerals are of paramount importance to the economy of the Fort Berthold Reservation, members of the Three Affiliated Tribes and the Three Affiliated Tribes as mineral estate owners;

WHEREAS, The Division of Energy and Minerals Resources, Bureau of Indian Affairs, Department of Interior, a division located in Denver, Colorado, has jurisdiction over Indian owned minerals on the Fort Berthold Reservation; and

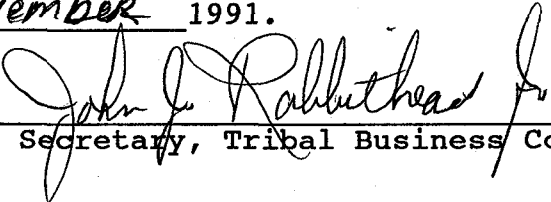
WHEREAS, The Three Affiliated Tribes of the Fort Berthold Reservation through Public Law 638 to contract this governmental function from the Bureau of Indian Affairs, Division of Energy and Resources.

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council hereby authorizes the Chairman, Wilbur D. Wilkinson, to meet with Pete C. Aguilar, and other personnel of the Division of Energy and Mineral Resources, Bureau of Indian Affairs, Department of Interior, to lay the foundation for the Three Affiliated Tribes to contact the function of this Division pursuant to P.L. 93-638.

C E R T I F I C A T I O N

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 4 constitute a quorum, 7 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 29th day of November, 1991; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 members, 1 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 29th day of November 1991.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council